



**SELECT BOARD MEETING**  
**Town of Southwest Harbor**  
**Southwest Harbor Fire Station & Via Zoom\***  
**5:00 p.m. ~ Tuesday, November 23, 2021**

**~ A M E N D E D ~**  
**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL:**

**A. Excused Absences** *(if any)*

**3. ADOPTION OF AGENDA:** *Request of the Town Manager for a motion to adopt the agenda as presented (or amended).*

**4. EXECUTIVE SESSION:**

**A. Town Manager Search:** *Possible adoption of a motion for the Select Board to find that public discussion of this personnel matter could be reasonably expected to violate the individual's right to privacy, and therefore, to go into executive session to discuss the employment of an individual, as permitted by 1 MRSA 405.6.A.*

**5. APPROVAL OF MINUTES:** *Request of the Town Manager for a motion "to approve the minutes of . . .*

**A. November 8**

**B. November 9**

**C. November 15 at 8:30 a.m.**

**D. November 15 at 2:00 p.m.**

**6. APPROVAL OF WARRANTS**

**7. FINANCIAL REPORTS:** *Presentation of the monthly financial reports.*

**8. REGULAR BUSINESS:**

**A. Harbor Fees:** *Report of Harbor Committee Chair Nick Madeira on the fee adjustments recommended by the Committee and possible adoption by the Board.*

**9. TOWN MANAGER'S REPORT**

\* To access the meeting using Zoom, please click the meeting link on the home page of the Town's website [www.southwestharbormaine.org](http://www.southwestharbormaine.org)

**10. SUGGESTIONS FOR NEXT MEETING:** *No action will be taken, other than to place the requested item on the next agenda.*

**11. NEXT MEETING DATE:** *Possible adoption of a motion to confirm the date of the next regular meeting for Tuesday, December 14 at 6:00 p.m. at the Fire Station.*

**12. ADJOURNMENT**